

**SUSTAINABILITY BOARD
APPROVED REGULAR MEETING MINUTES
OCTOBER 25, 2017**

Pursuant to public notice, Chairman Eugene Mathews convened a regular meeting of the Sustainability Board on Wednesday, October 25, 2017, at 7:02 p.m., in the Council Chamber. Board Members present were David Floyd, John Fergus, Jazzie Hennings, David Vigliotti, Paul Rosenberg, Matt White, Kristopher Reid and Dylan Hansen. Staff Members present were Environmental Coordinator Nick Sanzone and Recording Secretary Julie Finch.

Chairman Eugene Mathews led the Pledge of Allegiance.

(TIME: 7:02 P.M.) PUBLIC COMMENT

None abandonment

**(TIME: 7:02 P.M.) STAFF UPDATE ON SUSTAINABILITY INITIATIVES-BUSINESS
OUTREACH & SUMMIT WORKSHOP FOLLOW UP TO WORKSHOP**

Nick talked about the upcoming garden grand opening and Founders day event. He also gave an update on the Commercial Conversation event and progress on the solar to be put onto City Hall. Dave Floyd gave an update on the Sustainability workshop for the summit that the Board is planning.

**(TIME: 7:25 P.M.) DISCUSS/TAKE ACTION ON BALLOON ENVIRONMENTAL IMPACT
EDUCATION**

The Board will add this topic to the next agenda.

(TIME: 7:27 P.M.) DISCUSS/TAKE ACTION ON COMMUNITY COMPOSTING

Board discussed composting ideas for homes and businesses.

(TIME: 7:36 P.M.) PROJECT UPDATES FROM BOARD MEMBERS

David Floyd talked about using the shade house to grow native plants and encourage residents to include native plants in their yards. Matt White gave an aeration project update.

(TIME: 7:46 P.M.) AGENDA ITEMS FOR NEXT MEETING

Dave Floyd would like to talk about plants grown at the shade house and increasing the canopy within the City. The Board decided to bring ideas for Facebook posts to be posted.

(TIME: 8:25 P.M.) ADOPTION OF THE MINUTES: SEPTEMBER 27, 2017

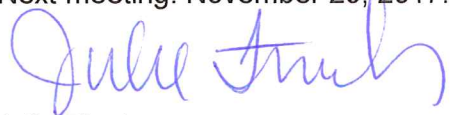
ACTION: Board Member Fergus MOVED, SECOND by Board Member Matt White to adopt the minutes from September 27, 2017. **VOTE:** ALL YES. Motion Carried.

(TIME: 8:27 P.M.) ADJOURNMENT

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CONSENSUS by Board to adjourn.

Next meeting: November 29, 2017.

A handwritten signature in blue ink, appearing to read "Julie Finch", is written over the text of the next meeting date.

Julie Finch

Recording Secretary